

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

October 14, 2014
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Presentation on Playworks and the Role of Recess in Schools (Jeannine Gant, Executive Director, and Kareim Cade, Board President, Playworks Michigan) (9:30-10:15 a.m.)
 - B. [Presentation on the Technology Readiness Infrastructure Grant](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward) (10:15-11:15 a.m.)
 - C. Report on State Superintendent Search (Vice President, State Board of Education – Casandra Ulbrich) (11:15 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde
State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - D. [Presentation on Teacher Preparation, Credentialing and Professional Learning for Science Education](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward; Professional Preparation Services – Leah Breen) (1:30-2:15 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15-2:20 p.m.)
 - E. [Approval of Minutes of Special Meeting of September 5, 2014](#)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 9, 2014](#)
- VIII. PRESIDENT’S REPORT (2:20-2:35 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)
Report (2:35-2:50 p.m.)
 - G. [Human Resources Report](#)
Grants
 - H. Report on Grant Awards
 - 1. [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 2. [2014-2015 21st Century Community Learning Centers \(21st CCLC\) Grants - Initial, Continuation](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - 3. [2014-2015 Individuals with Disabilities Education Act 2004, Part B, Section 619 Preschool Grants – Amendment](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - 4. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Amendment \(1\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

5. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant - Amendment \(2\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
6. [2014-2015 1003\(g\) School Improvement Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
7. [2014-2015 IDEA, Part B Formula Grants – Initial](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson Chapman)
8. [2014-2015 IDEA, Part B Mandated Activities Projects – Initial \(1\)](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson Chapman)
9. [2014-2015 IDEA, Part B Mandated Activities Projects - Initial \(2\)](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson Chapman)
10. [2014-2015 Title I, Part A - Improving Basic Programs – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
11. [2014-2015 Title I, Part A Schoolwide Planning Grant – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
12. [2014-2015 Title I, Part C Regular Year Migrant Program Allocations – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
13. [2014-2015 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
14. [2014-2015 Title II, Part A - Teacher and Principal Training and Recruiting – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
15. [2014-2015 Title III, Part A - English Language Acquisition Program – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
16. [2014-2015 Title X, McKinney-Vento Homeless Students Assistance Grant - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)

- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:50-3:05 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - I. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley; Chair, State Board of Education Legislative Committee – Casandra Ulbrich) (3:05-3:45 p.m.)
 - J. [Approval of Fiscal Year 2014-2015 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Administrative and Support Services – Kyle Guerrant; Financial Management – Jane Schultz) (3:45-4:15 p.m.)
 - K. [Approval of Statement on School Libraries](#) (Michelle Fecteau) (4:15-4:30 p.m.)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
 - L. [Approval of Renewal of Baker College as an Educator Preparation Institution with Probationary Approval](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Leah Breen)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:30-4:45 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, November 18, 2014 (9:30 a.m.)
 - B. Tuesday, December 16, 2014 (9:30 a.m.)
 - C. Tuesday, January 13, 2015 (9:30 a.m.)
- XV. ADJOURNMENT